

Northwest Louisiana Human Services District (NLHSD)

Minutes of the March Retreat Planning and Strategic Work Plan Subcommittee

Meeting of Monday, March 17, 2014 @ 2:00 p. m.

NLHSD Executive Offices: 2924 Knight Street; Bldg 3, Suite 350; 2nd Floor – Shreveport, LA

The March Retreat Planning and Strategic Work Plan Subcommittee meeting of the Board of Directors of the NLHSD was held on Monday, March 17, 2014 @ 2:00 p.m. The meeting was called to order by Ora Rice @ 2:15 p.m.

Attendance: Ora Rice, Chris Nolen, and Dee Fowler.

District staff present: None

Members of the Public: None

This ad hoc committee of the NLHSD Board gathered to review the Board's March Retreat Planning and Strategic Work Plan to prepare for the Board's March Retreat and to begin to prepare documentation for compliance with the objectives for the Phase III Assessment, develop a work plan, and prepare a recommendation to present to the Board at the meeting of March 17, 2014.

Subcommittee members reviewed the April 2013 Retreat for the Development of ENDS. Primary was the utilization of stakeholders' comments either at the February Stakeholders, letters that board members have gotten from stakeholders in their area or from those stakeholders present at the retreat. Review of current ENDS will also be done.

Utilizing the LGE Board Work Plan (Phase III), the committee reviewed the Acadiana Area HSD documentation. The subcommittee chose to recommend continuing to use the format developed for Phase I and Phase II. The subcommittee also recommended that another meeting would be required to complete the review. Members agreed to volunteer for this task with Member Fowler beginning the rough draft.

Attached is a copy of the Acadiana Area HSD LGE Readiness Assessment, Phase III Reporting Tool.

Respectfully submitted,

Deanna L. Fowler

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